

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: HANES

DOCKET NO. 20mj115

REPORTER: FTR

DATE: 9/16/2020

UNITED STATES OF AMERICA

COUNSEL

1. Gordon G. Miller

1. Nia Vidal

APPEARANCES:

GOVERNMENT

Katherine Martin & Kevin Elliker

(✓)

DEFENDANT WITH COUNSEL () DEFENDANT WITHOUT COUNSEL ()

DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()

INTERPRETER ()

BAIL STATUS:

DEFENDANT ON BOND () DEFENDANT INCARCERATED () BOND NOT SET ()

TYPE OF PROCEEDINGS:

INITIAL () ARRAIGNMENT () REARRAIGNMENT/GUILTY PLEA ()

PRELIMINARY () DETENTION () MOTIONS () OTHER: ()

INITIAL ON SUPERVISED RELEASE/PROBATION VIOLATION ()

PRELIMINARY PROCEEDINGS:

WAIVER OF INDICTMENT EXECUTED, FILED ()

CRIMINAL INFORMATION FILED ()

OTHER ()

INITIAL HEARING PROCEEDINGS:

DATE OF ARREST: GOVT'S MOTION TO UNSEAL (✓)

INITIAL APPEARANCE ()

INITIAL APPEARANCE (SUPERVISED RELEASE/PROBATION) ()

COURT SUMMARIZED CHARGES () DEFT. ADVISED OF RULE 5 RIGHTS ()

FINANCIAL AFFIDAVIT () COUNSEL TO BE APPOINTED ()

DEFT TO RETAIN COUNSEL ()

GOVT'S MOTION TO DETAIN DEFT () ORDER OF TEMPORARY DETENTION ()

DEFT REMANDED () DETENTION HEARING SET: ()

PRELIMINARY HEARING PROCEEDINGS:

GOVT ADDUCED EVIDENCE (✓) DEFT ADDUCED EVIDENCE ()

ARGUMENTS HEARD (✓) FINDINGS STATED FROM BENCH (✓)

DEFT WAIVED HEARING () PROBABLE CAUSE FOUND (✓)

MOTION FOR CONTINUANCE () GOVT () DEFT () DEFT REMANDED ()

WITNESS(ES) ()

G- Melvin Gonzalez - FBI

DETENTION HEARING PROCEEDINGS:

GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()

ARGUMENTS HEARD () FINDINGS STATED FROM BENCH (✓)

DEFT WAIVED HEARING () DEFENDANT CONTINUED ON PRESENT BOND ()

DEFT HELD W/O BOND (✓) FLIGHT RISK () DANGER ()

DEFENDANT RELEASED ON PR BOND () ELECTRONIC MONITORING ()

3rd PARTY CUSTODIAN () MOTION FOR CONTINUANCE () GOVT () DEFT ()

DEFT REMANDED (✓) GOVT NOT SEEKING DETENTION ()

DEFT RELEASED ON SAME CONDITIONS AS PREVIOUSLY IMPOSED ()

WITNESS(ES) ()

CASE CONTINUED TO:

FOR

CASE SET:

11:00

BEGAN:

11:02
12:1612:25
12:30

TIME IN COURT:

1:19

VIRGINIA-RICHMOND DIVISION

V.
Miller, III

Case Number: 3:20mj115

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.